

1 OF 1 RECORD(S)

RCAP RECEIVED

SEP 21 2011

Iowa Secretary of State**Corporate Filing 1****Business Information**

Filing Number: 256817
Name: ELECTROLUX HOME CARE PRODUCTS, INC.
Name Type: LEGAL
Additional Name Information: ACTIVE; CERTIFICATE NUMBER: W00549947
STANDARD Address: 20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013
ORIGINAL Address: 20445 EMERALD PARKWAY SW SUITE 250
CLEVELAND
OH 441350920
USA
Business Type: CODE 490 FOREIGN PROFIT
Status: ACTIVE
Foreign State of Incorporation: DELAWARE
Foreign/Domestic: FOREIGN
Foreign Incorporation Date: 09/06/2001
Terms: PERPETUAL
For Profit: YES
Additional Information: CHAPTER NO: CODE 490 FOREIGN PROFIT

Registered Agent

Name: CT CORPORATION SYSTEM
Registered Agent Address 500 E COURT AVE
DES MOINES, IA 50309-2057

Corporate Filing 2**Business Information**

Filing Number: 256817
Name: ELECTROLUX, INC.
Name Type: LEGAL
Additional Name Information: DEAD/INACTIVE; CERTIFICATE NUMBER: W00286729
STANDARD Address: 20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013
ORIGINAL Address: 20445 EMERALD PARKWAY SW SUITE 250
CLEVELAND
OH 441350920
USA
Business Type: CODE 490 FOREIGN PROFIT
Status: ACTIVE
Foreign State of Incorporation: DELAWARE
Foreign/Domestic: FOREIGN
Foreign Incorporation Date: 09/06/2001
Terms: PERPETUAL
For Profit: YES
Additional Information: CHAPTER NO: CODE 490 FOREIGN PROFIT

Registered Agent

Name: CT CORPORATION SYSTEM
Registered Agent Address 500 E COURT AVE
DES MOINES, IA 50309-2057

515403



RCRA

Annual Report Filings

Filing 1

Filed Date: 03/17/2010
Comments: BIENNIAL REPORT FILED

Filing 2

Filed Date: 03/26/2008
Comments: BIENNIAL REPORT FILED

Filing 3

Filed Date: 03/27/2006
Comments: BIENNIAL REPORT FILED

Filing 4

Filed Date: 04/19/2004
Comments: BIENNIAL REPORT FILED

Filing 5

Filed Date: 03/21/2002
Comments: BIENNIAL REPORT FILED

Officers

Name: BRUNOZZI, ROBERT J
Title: DIRECTOR
Contact Type: OFFICER

Standard Address: Type: CONTACT
20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013

Original Address: 20445 EMERALD PARKWAY SW
CLEVELAND
USA
44135
OH
SUITE 250

Name: PIETCH, RICHARD S
Title: SECRETARY
Contact Type: OFFICER

Standard Address: Type: CONTACT
20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013

Original Address: 20445 EMERALD PARKWAY SW, SUITE 250
CLEVELAND
USA
44135
OH

Name: WEIGAND, GEORGE C
Title: PRESIDENT
Contact Type: OFFICER

Standard Address: Type: CONTACT
20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013

Original Address: 20445 EMERALD PARKWAY SW SUITE 250
CLEVELAND
USA
441350920
OH

Officers

Historical Contacts

Name: RUSSELL, MARK W
Title: DIRECTOR
Contact Type: OFFICER

Standard Address: Type: CONTACT
20445 EMERALD PKWY STE 250
CLEVELAND, OH 44135-6013

Original Address: 20445 EMERALD PARKWAY SW SUITE 250
CLEVELAND
USA
441350920
OH

Name: DIGGIN, WILLIAM M
Title: TREASURER
Contact Type: OFFICER

Standard Address: Type: OFFICER ADDRESS
18013 CLEVELAND PKWY DR STE 100
CLEVELAND, OH 44135-3235

Original Address: 18013 CLEVELAND PKWY STE 100
CLEVELAND
USA
441350920
OH

Name: WALLEN, OLLE
Title: SECRETARY
Contact Type: OFFICER

Standard Address: Type: OFFICER ADDRESS
18013 CLEVELAND PKWY DR STE 100
CLEVELAND, OH 44135-3235

Original Address: 18013 CLEVELAND PKWY STE 100
CLEVELAND
USA
441350920
OH

Filing History

Filing Date: 01/05/2010
Filing Type: FILING
Description: REGISTERED AGENT'S CHANGE OF REGISTERED OFFICE

Filing Date: 11/28/2007
Filing Type: FILING
Description: APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Filing Date: 03/27/2006
Ref No: A06256817
Description: BIENNIAL REPORT FILED

Filing Date: 04/19/2004
Ref No: A04256817
Description: BIENNIAL REPORT FILED

Filing Date: 03/21/2002
Ref No: A02256817

Filing History

Description: BIENNIAL REPORT FILED

Filing Date: 09/06/2001

Filing Type: FILING

Description: CERTIFICATE OF AUTHORITY

Filing Date: 09/06/2001

Ref No: W00286729

Description: CERTIFICATE OF AUTHORITY

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Government Agency

Your GLBA Permissible Use is: Legal Compliance

Copyright© 2011 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.